

## Place of Offense:

City Hagåtña

## Related Case Information:

Country/Parish N/A

Superseding Indictment \_\_\_\_\_ Docket Number 06-00028  
 Same Defendant \_\_\_\_\_ New Defendant X  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes X NoDefendant Name Jun Pyo Kim

Allias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate XX/XX/1970 SS# N/A Sex M Race A Nationality Korean

## U.S. Attorney Information:

AUSA Frederick A. BlackInterpreter: \_\_\_\_\_ No X YesList language and/or dialect: Korean

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

## Index Key/Code

## Description of Offense Charged

## Count(s)

Set	1	<u>18 U.S.C. § 1546(a)</u>	<u>VISA WAIVER FRAUD</u>	<u>1</u>
Set	2	_____	_____	_____
Set	3	_____	_____	_____
Set	4	_____	_____	_____

(Continued on reverse)

Date: 8-3-06 Signature of AUSA: Frederick A. Black

**RECEIVED**  
 AUG - 3 2006  
 DISTRICT COURT OF GUAM  
 HAGATNA, GUAM